

Old Town San Diego
Community Planning Group

Ann Dahlkamp, Chairperson
2525 Jackson Street
San Diego, CA 92110

February 12, 2020

MINUTES v.1

Whaley House, this meeting came to order at 3:32pm

Members Present: Linda Acuña; Paul Chace; Ann Dahlkamp; Patricia Fillet; Fred Grand; Amie Hayes; Andrew Perry; Arvilla Rodgers; Victor Santana; Robert Zink

Members Absent: Chuck Ambers; Sunny Lee; Andres Ortiz; David Swarens

Visitors: Brad Allen; John Anderson; Jawad Al Baghdadi; Sarah Davis; Alijandra Mogilner; Geoffrey Mogilner; Tyler Renner; Cindy Kimmel; Gustavo Rios; Abel Silvas

1. Non-Agenda Public Comments:

Sarah Davis introduced herself to the group. Ms. Davis is running for 78th District Assembly and outlined her platform.

2. Agenda Modifications: None

3. Meeting Minutes:

Paul Chace motioned and Fred Grand seconded that the January meeting minutes be approved as corrected. Motion passed (8 yes; 4 absent; 2 abstain).

4. Treasurer's Report:

Today's meeting collected \$22.00 which brings the total-to-date to \$92.00.

5. Action Items: None

6. Information items:

NAVWAR Properties

Ann Dahlkamp informed that two information meetings have been set up to present conceptual designs and ideas for the proposed development of the properties currently occupied by SPAWAR. The meetings are scheduled on February 13th and February 19th, 4:00pm - 6:00pm, at Liberty Station.

State Park Update

John Anderson, CA State Parks, reported that statistics show an increase in crime in the area. The goal is to bring in more staff to increase patrols during regular hours, and to contract out with an outside security company to patrol during state personnel off hours.

Cindy Kimmel, CA State Parks, informed that weevils are killing some of the trees in the state park. The dead trees are being removed. Work is being done to eradicate the pests using non-toxic methods.

Old Town Safe & Clean

Fred Grand informed that scheduling of the next OT Safe & Clean meeting is in the works. Updates to follow as they become available.

Presidio Park Update

Tyler Renner gave the following updates:

- An artist has been selected for the Presidio Park Public Art project.
- Golf Course: The current operator has been selected to maintain and make improvements. Issues regarding the historical buildings are being addressed.
- The ADA project at Presidio Park continues.
- The Presidio Park Council has been disbanded; awaiting formal notification.
- Traffic study: The scope has been defined, funding sources are being explored.

An inquiry was made regarding the status of the commemorative plaque for those buried in park property. Mr. Renner will follow up on this request and provide information as it becomes available.

City Council Update

Tyler Renner distributed Councilmember Chris Ward's newsletter. Coffee with the Councilmember has been scheduled, details are included in the newsletter. Updates were provided on City Council activities, including a ComicCon museum in Balboa Park. Funding for this museum came from diverted funds from the Plaza de Panama project.

Congresswoman Susan Davis Office

Jahwad Al Baghdadi distributed The Davis Dispatch and gave updates on legislative activities.

7. Committee Updates:

Elections Committee

Linda Acuña provided information on the upcoming member elections. The elections meeting will take place on March 11, at 3:00pm, followed by the regular OTSD Planning Group meeting at 3:30pm. Voting will be open until 5:00pm, at which time the ballots will be tabulated and results reported.

8. Announcements: None

Adjournment

Meeting adjourned at 4:33pm.
Officially submitted,
Linda Acuña, Secretary